

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday April 17, 2019

Chairman Joe Powell called the meeting to order at 12:06 pm. Also in attendance were Vice Chairman Tom Chi, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Director Mueller, and Mrs. Amanda Brewer. Absent was Center Manager Chris Martin, Deputy Director Matt Broche, and Attorney Rusty Reed.

Vice Chairman Chi made a motion to call Member Ken Winslow by phone as he is unable to attend due to work. Member Coon second. Motion carried. Passed by all. Roll call Vice Chairman Chi – aye, Member Parrish – aye, Chairman Powell – aye, Member Good – aye, Member Rentschler – aye, Member Coon – aye.

The March minutes were passed out and discussed. Member Coon made a motion to approve the March minutes. Member Good second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed. Member Rentschler made a motion to approve the bills. Member Coon second. Motion carried. Passed by all.

Old Business:

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report. The board members have asked that Mrs. Brewer looks into the CD rate and the term. They would like to look at getting a better interest rate if we need to have a longer term CD.

Phone Upgrade Update – AT&T and Motorola are currently here in a meeting going over everything to get the process going. The grant money needs to spend by June 30th, 2019. Their hope is to have PSAP2 done first then this way we can get some training done, while doing the dispatch here.

Furniture Console Update – Watson consoles can be bought off of the State bid, so we would not have to do a RFP and we would then go through Motorola to get everything set up.

OEM Update – no update to give

PSAP2 Update – still waiting on quotes and possibly looking at using the furniture we have & get it to make more room down there.

Waverly Update – There is no real update to give currently. There were discussions of if the pages would even be able to reach them and the board is concerned about that. Director Mueller did explain that this board, SCCDS, OEM and then County Board would have to approve this. They have not tested this yet to see if the repeater that they put in even works. The board would just like to know what the benefit would be for us to take this on. Director Mueller explained that at anytime if anyone feels that this would not work, then it would not take place.

New Business:

The purchase order for Landscape Concepts was passed out and reviewed in the amount of \$10k. Member Parrish made a motion to approve the Purchase Order for Landscape Concepts for the lawn care and snow removal for the year. Member Coon second. Motion carried. Passed by all.

The purchase order for Henson Robinson for the AC unit for the UPS/Radio Room of 2 mini splits in the amount of \$23,800.00. Member Coon made a motion to approve the purchase order for Henson Robinson in the amount of \$23,800. Member Rentschler second. Motion approved. Passed by all.

Director Mueller advised the board there was a discussion with Animal Control regarding an agreement.

Member Parrish made a motion to adjourn at 1:12 pm. Member Coon second. Motion carried. Passed by all.